

DURHAM CITY COUNCIL WORK SESSION

**Thursday, June 5, 2008 – 1:00 p.m.
Council Chambers – City Hall – 1st Floor**

Present: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Excused Absence: Mayor Bell

SUBJECT: PROPOSED SALE OF PROPERTY AT 1407 TAYLOR STREET PIN #0831-14-45-7026, 516-C EASTWAY AVENUE PIN #0831-10-45-6470, 520-C EASTWAY AVENUE PIN #0831-10-45-6575, 520-A EASTWAY AVENUE PIN #0831-10-45-4586

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:27 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali. Excused Absence: Mayor Bell.

MOTION by Council Member Catotti seconded by Council Member Woodard to determine the properties at 1407 Taylor Street, 516-C Eastway Avenue, 520-C Eastway Avenue and 520-A Eastway Avenue to be surplus;

To authorize the sale of the properties under the authority of Section 86 of the City Charter;

To accept the offer to purchase the properties located at 1407 Taylor Street, 516-C Eastway Avenue, 520-C Eastway Avenue and 520-A Eastway Avenue;

To authorize the City Manager to sell and the Mayor to convey the properties by a non-warranty deed; and

To authorize the City Manager to terminate these contracts for sale if the contract terms are not fulfilled was approved at 1:27 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Ali. Excused Absence: Mayor Bell.

SUBJECT: ENERGY EFFICIENCY INCENTIVE LEGISLATION – HB 2134

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:24 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Mayor Bell.

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MOTION by Council Member Catotti seconded by Council Member Clement to receive a report on the Energy Efficiency Incentive Legislation and to seek legislative delegation support on adding the City of Durham to the pending

legislation was approved at 2:24 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Mayor Bell.

**SUBJECT: RESOLUTION SUPPORTING THE CONGESTION
RELIEF/INTERMODAL TRANSPORTATION 21ST CENTURY
FUND**

MOTION by Council Member Woodard seconded by Council Member Brown to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 2:24 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Mayor Bell.

MOTION by Council Member Catotti seconded by Council Member Woodard to adopt a Resolution Supporting the Congestion Relief/Intermodal Transportation 21st Century Fund was approved at 2:24 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Mayor Bell.

Resolution #9572

**SUBJECT: RESOLUTION TO IMPROVE SCHOOLS AND GOVERNMENT
SERVICES BY FOSTERING A BETTER PARTNERSHIP WITH
PUBLIC EMPLOYEES THROUGH COLLECTIVE BARGAINING**

MOTION by Council Member Catotti seconded by Council Member Woodard to suspend the rules of the City Council and take action on the above mentioned subject was approved at 2:26 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Mayor Bell.

MOTION by Council Member Catotti seconded by Council Member to adopt a Resolution To Improve Schools and Government Services by Fostering a Better

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Partnership with Public Employees through Collective Bargaining was approved at 2:26 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Noes: None. Excused Absence: Mayor Bell.

Resolution #9573

D. Ann Gray, CMC
City Clerk